BOG – Meeting Minutes

Date of Meeting: March 16, 2022
Location: Virtual
Minutes Prepared By: Trent Hayden
Time: 8:00 AM – 9:00 AM

Attendance
Rick Pavlak
Mike Weisman
Matt Dill
Brian Turner
Larraine Kapka
Russell Marcks
Jennifer Eller
Vincent Caudill

Decisions Made

PRESIDENT’S REPORT
- Secretary Position – Kort Kugel would like to be considered for 2022-23
- February Meeting Minutes – Larraine moves to approve amended meeting minutes, Rick seconds, approved
  - Revision made to specify Student Activities speaker
- Last chapter meeting had strong attendance – Around 45 total
- Chapter Meeting Invites
  - Testing Eventbrite for final chapter meeting
  - Plan to send Newsletter out Monday 3/21
- Reminder to have sign-up sheet at the chapter meetings
- Catching up on Certificate Sheets
- PAOE – Everyone should update their sections with pertinent information
- ASHRAE Summer Conference (Toronto) – Attendees should insure they have passport prepared
- CRC – Fort Wayne (July 28-30)
  - Region to sending out additional communication
  - If anyone interested in regional positions, please let Matt know
- CIQ – Update by June/July
- President Position
  - Jennifer to step back from incoming President Position
    - Continuing ASHRAE Newsletter
  - Candidates for consideration – Trent, Matt
- Golf Outing
  - Registration revenue thus far – $2,000
  - Have had good feedback with sign up process
- Matt motions to adjourn, Larraine seconds, approved.

PRESIDENT ELECT
- Holiday dinner went well
- Had about 10 extra people than list of those signed up
- Spent around $2,000

The Chapter may not act for the Society
TREASURER
- Submitting payment to Engineers Club for last Chapter Meeting
- $3,677.06 in main account
- $22,703.57 in fundraising
- $9,178.83 in scholarship account

SECRETARIAL REPORT
- Nothing to report

RESEARCH PROMOTION
- Brian
  - Need to be at 60% of goal by end of month for PAOE purposes
    - May need to cut a check while waiting on Emerson
- Tom
  - We are currently at $6,825
  - Goal is $19,680
  - $12,855 from our Goal or 37% of Goal
  - Corresponded with Emerson who confirmed their donation for this year, which will be handled sometime this month out of the Emerson St. Louis Office
  - Have also sent emails to past donors who have not yet donated this year

MEMBERSHIP PROMOTION
- Since February Meeting
  - 3 new memberships
  - 2 new student members

SCHOLARSHIP REPORT
- Received 3 good applicants
  - Keller Scholarship – Abigail Almanrode
  - Waibel Scholarship – Jacob Pentasuglio
  - Dayton Chapter Scholarship – Addison Grigsby
- Inviting students to April Meeting

STUDENT ACTIVITIES
- Russ
  - Received VRF System from Allied Supply
  - Equipment Gant – $5,000
    - Scored top 2 of submissions
  - Bringing 2 students to ASHRAE Winter Meeting
    - Chapter to provide per diem of $100 per day, per student – $600 total
      - Lorraine motions to approve, Rick seconds, approved
  - Events
    - Held HVAC Open House – 3/15
      - Matt and Jennifer attended
    - SME Event – 4/20 @5:30pm
      - Building 12 Great Hall
    - YSTEM – 6/27-7/1

The Chapter may not act for the Society
YEA
- Phil
  - In communication with the Cincinnati YEA Chair to schedule a time to meet and brainstorm ideas for a joint networking event
    - Currently, looking for a date/time in April
    - After discussions, will send out email with details
  - Russ mentioned in a previous meeting (based on the meeting minutes) about the potential opportunity to speak to students regarding the fast-track program
    - To make this appeal to students I think I would need to couple this with some type of professional development topic (networking, interviewing, internships, resumes, etc.) to engage with them first before I introduce to them the concept of the fast-track program (which would only take a few minutes)
    - I am open to speak virtually or in-person on a topic

GOVERNMENT AFFAIRS
- Nothing to report

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)
- Ready to go for April

HISTORY REPORT
- Nothing to report

Refrigeration
- Nothing to report

OTHER

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